

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, AUGUST 8, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (08-01-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

HEARINGS

HEARING: Regarding a franchise agreement for a natural gas pipeline for Cardinal FG Corporation **Resolution #05-234**

HEARING: Regarding a franchise agreement for a water pipeline for Cardinal FG Corporation **Resolution #05-235**

HEARING: Regarding revisions to the Lewis County Code Chapter 17.20 regarding public participation **ORDINANCE #1179J**

CONSENT:

1. **Resolution #05-229** Approving a time extension for final plat approval for the Preliminary Plat Application known as Newaukum Division III, submitted by John Hinkle.
2. **Resolution #05-230** Approving an interlocal agreement between Lewis County and the City of Mossyrock to chip seal Mossyrock Avenue at an estimated cost of \$10,185.00.
3. **Resolution #05-231** Approving a Memorandum of Understanding between Lewis County, the City of Chehalis, the Centralia-Chehalis Chamber of Commerce and the Washington State Department of Transportation for public education and information outreach for Chamber Way Improvements.
4. **Resolution #05-232** Approving an agreement for liability between Lewis County and the Saint Urban Settlement Foundation.

Agenda
08-08-05

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

**5. Resolution #05-233 Appointing Marilyn Gallagher and Judy Baskett to the
Timberland Regional Support Network Advisory Board.**

MEETINGS AND APPOINTMENTS
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MONDAY, AUGUST 8, 2005

8:30 – 9:00 am	EXECUTIVE SESSION Personnel)
10:00 am	BOCC Meeting
11:30 am	Chamber Forum
2:30 pm	Meeting with Mayors

TUESDAY, AUGUST 9, 2005

7:00 am	Transportation Coalition
8:00 am	Forest Practices Board in Olympia
9:00 am	Meeting with Harry Green
12:00 noon	South County Chamber/Law Justice
1:30 pm	Personnel Advocacy Committee
7:00 pm	Planning Commission, Hearing Room

WEDNESDAY, AUGUST 10, 2005

8:00 am	Update with Directors
9:00 am	WSAC Legislative Steering Committee
10:00 am	BOCC Staff Meeting
3:30 pm	Providence Hospital Groundbreaking

THURSDAY, AUGUST 11, 2005

7:00 am	EDC Board Meeting
9:00 am	WSAC Legislative Steering Committee
10:00 am	Meeting with Cowlitz Valley Ranger
12:00 noon	Elected's Brown Bag Lunch

FRIDAY, AUGUST 12, 2005

8:00 am	Gifford Pinchot Working Group Tour
9:00 am	WSAC Legislative Steering Committee